SOUTH FLORIDA WATER MANAGEMENT DISTRICT

RESOLUTION NO. 2011 _____

A RESOLUTION OF THE GOVERNING BOARD OF THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT TO AUTHORIZE DISTRICT STAFF TO FILE SUIT, PURSUE ANY APPROPRIATE DAMAGES AND REMEDIES, AND TAKE ALL APPROPRIATE ACTION, INCLUDING THE AUTHORITY TO SETTLE THE MATTER, SUBJECT TO THE APPROVAL OF THE EXECUTIVE DIRECTOR, AGAINST CREECH CONSTRUCTION, INC., AND ANY OTHER APPROPRIATE OR NECESSARY PARTIES, IN OKEECHOBEE COUNTY CIRCUIT COURT OR OTHER APPROPRIATE FORUM, REGARDING THE PROPERTY LOCATED AT SECTION 16, TOWNSHIP 37 SOUTH, RANGE 35 EAST, OKEECHOBEE COUNTY, FLORIDA ("PROPERTY").

WHEREAS, Sections 373.083(1) and 373.129, Florida Statutes, authorize the South Florida Water Management District to bring suit;

WHEREAS, On April 27, 2004, the District issued Environmental Resource Permit Number 47-00637-P ("Permit"), to Creech Construction, which authorized the construction and operation of a surface water management system to serve a 4.3 acre development known as Creech Homes.

WHEREAS, since the Permit was issued, Respondent has failed to construct the surface water management system as permitted. Specifically, the detention system was never constructed, the single family lots were not graded correctly, there are no swales in between the single family homes, and the outfall structure is not functioning as designed. Therefore, the construction completion certification that was submitted to the District on behalf of the Respondent cannot be accepted. Additionally, the Permit must be converted to the operation phase and transferred to an appropriate operating entity. To date, the Respondent has not submitted the necessary documents to the District in order to create the proposed operating entity. Additionally, several of the single family lot owners have constructed fences and sheds within the area that was designated for water storage in the Permit.

| 1 | WHEREAS, at present, Respondent has not come into compliance with its Permit | |
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| 2 | and has otherwise failed to adequately respond to and resolve the situation caused by its | |
| 3 | actions, now therefore | |
| 4 | | |
| 5 | BE IT RESOLVED BY THE G | OVERNING BOARD OF THE SOUTH FLORIDA |
| 6 | WATER MANAGEMENT DISTRICT: | |
| 7 | Section 1 The Governing Boa | ard of the South Florida Water Management District |
| 8 | hereby authorizes District Staff to file suit, pursue any appropriate damages or remedies | |
| 9 | and take all appropriate action, including the authority to settle the matter, subject to the | |
| 10 | approval of the Executive Director, a | gainst Creech Construction, Inc., and any other |
| 11 | appropriate or necessary parties, in the Okeechobee County Circuit Court or the | |
| 12 | appropriate forum, regarding the property located at Section 16, Township 37 South | |
| 13 | Range 35 East, Okeechobee, County, Florida. | |
| 14 | Section 2 This resolution sha | Il take effect immediately upon adoption. |
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| 16 | PASSED and ADOPTED this | day of, 2011. |
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| 18 | Approved as to form: | SOUTH FLORIDA WATER MANAGEMENT |
| 19 | | DISTRICT, BY ITS GOVERNING BOARD |
| 20 | BY: | |
| 21 | Office of Counsel | By: |
| 22 | | Chairperson |
| 23 | | |
| 24 | | ATTEST: |

District Clerk